

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

February 28, 2011

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

March 2, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – FEBRUARY 28, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Emergency Management

- 3) [Resolution C-16-11/DEM-04-11](#) In the Matter of Purchasing Salamander System Compatible Badge Program from Legend ID as Sole Source Item Exempt from Competitive Bidding.

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Human Resources

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

- 5) [Contract](#) with Ashlie Unruh, M.A. to provide professional mental health services in Island County. Contract No. HS-18-11; Amount: \$10,000. (RM-HS-11-0028)
- 6) [Contract](#) with WA State Department of Commerce to fund Island County in order to comply with state requirements to provide Homeless Management Information System (HMIS) data to the Washington State Department of Commerce. Contract No. S08-46108-820; Amount: \$25,000 (RM-HS-11-0045)
- 7) [Request for Exemption](#) from the Competitive Solicitation Procurement Procedure (ICC 2.29.030(B)(12)) for Senior Services of Island County
- 8) [Contract](#) with Senior Services of Island County to provide information, assistance, and nutrition program (Meals on Wheels) to citizens of Island County. Contract No. HS-28-11; Amount: \$152,440.47 (RM-HS-11-0048)

Public Health

- 9) [Contract Amendment](#) with WA State Department of Health – Consolidated Contract. Amendment adds \$58,120 to the Maternal & Child Health Block Grant Program (MCHBG) and reduces the Tobacco Prevention & Control Program by \$(33,835). Contract No. C14949, Amendment No. 28; Contract Amount: \$3,850,219, Amendment Amount: \$24,285 (RM-HLTH-11-0024)

Public Works

County Roads

- 10) [Supplement Agreement No 2](#) – Reichardt & Ebe Engineering, Inc; Completion Date extended to July 31, 2012; Maximum Amount Payable \$239,325.00 (RM-PW-11-0042) (PW-1120-009)
- 11) [Resolution C-17-011/R-7-11](#) In the Matter of Initiating County Road Project CRP 11-01, Work Order No. 409; County Road Safety Program
- 12) [Resolution C-18-11/R-9-11](#) In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Frostad Road Improvement Project; CRP 96-06, Work Order 209
- 13) [Resolution C-19-11/R-10-11](#) In the Matter of Purchasing Hilfiker Retaining Walls Construction Materials as Sole Source Items exempt from Competitive Bidding – Frostad Road Improvement Project

Solid Waste

- 14) [Application](#) for Community Litter Cleanup Program Funds – Department of Ecology; Grant Application - \$45,300 (DOE); July 1, 2011 through June 30, 2013

Superior/Juvenile Courts

- 15) [Interagency Agreement](#) with WA Administrative Office of the Courts; Reimbursement from AOC for jury source list. Interagency Agreement No: 1AA11181; Amount: \$950 (RM-CS-11-0046)

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning & Community Development

- 16) [Schedule Public Meeting](#): CPA 244/10 - Freeland Subarea Plan; to accept or reject the February 7, 2011 Planning Commission recommendation to adopt the Freeland Subarea Plan. Date & Time: March 21, 2011 at 10:20 a.m. For documents click <http://www.islandcounty.net/planning/Freeland.htm>
- 17) [Resolution C-20-11](#) In the Matter of Approving the Annexation to the Clinton Water District
- 18) [Establish](#) the 2011 Annual Review Docket

Consider appointments and/or re-appointments to various boards and committees

- 19) [Recommendation](#) of an appointment to fill Position 4 on the Board of Equalization with a term that expires May 31, 2014
- 20) [Recommendation](#) of an appointment to fill Position 3 on the Ferry Advisory Committee for the Coupeville Terminal to complete a term that expires on August 31, 2012

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works – County Roads

- 21) [2:15 p.m. Public Hearing](#): Franchise #198R – Renewal of existing water distribution system franchise; Plat of Evergreen Acres, Divisions No. 1 & 2; Lake Grove Water Association, Inc.; located in Section 31, Township 32N, R 3E. (RM-PW-10-485) (PW-1020-122)
- 22) [2:15 p.m. Public Hearing](#): Franchise #394 – Renewal, transfer & consolidation of existing sewer collection franchise; Stillaguamish Avenue & Utsalady Road within Plat of Utsalady; from Garrison Partnership to Hugh & Joan Phillips; Section 19, Township 32N, R 3E (RM-PW-10-419) (PW-1020-94)
- 23) [2:15 p.m. Public Hearing](#): Franchise #397 – Transfer of existing sewer collection system franchise; Sunday Drive & Larson Drive; Plat of Sunrise Hills, Divisions No 1 & 2; form John Dill IV, et.al. to Richard & Phyllis Henderson; Section 19, Township 33N, R 2E. (RM-PW-10-496) (PW-1020-124)

Planning & Community Development

- 24) [2:20 p.m. Public Hearing](#): Ordinance C-10-11 (PLG-007-11) In the Matter of Expanding the Clinton Water District Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

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March 2, 2011 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

CHAIR'S AGENDA – FEBRUARY 28, 2011

The following item is added to the Board of County Commissioners Agenda:

Consent Agenda

EMERGENCY MANGEMENT

25. [Amendment C](#) – Snohomish County Department of Emergency Management. Contract E09-181; Time extension only to April 03, 2011. (RM-DEM-11-0063)

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey